**XXX Committee**

**Agenda**

Date and Time

PSOB room 915

Conference Call Information:

Dial: 1-877-848-7030

Access Code: 2030826#

Host code: 1001# (PHD to host)

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| --- | --- | --- | --- | --- |
| **Agenda Item** | **Detail** | **Action Item** | **Presenter** | **Time** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | Ensure quorum | Co-chairs | 10’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed  | Approve | Co-chairs | 5’ |
| Agenda item #1 |  |  |  |  |
| Agenda item #2 |  |  |  |  |
| Agenda item #3 |  |  |  |  |
| Agenda item #4 |  |  |  |  |
| Agenda item #5 |  |  |  |  |
| Public comments | CLHO meetings are public meetings and the last 10’ of the meeting is open for public comments | Listen | Public | 10’ |
| **Next meeting date and time** |
| **Co-Chair**Michael BakerJefferson County Public Health Administrator541-475-4456Michael.baker@co.jefferson.or.us | **Co-Chair**Florence Pourtal-StevensCoos County Public Health Administrator541-751-2425Florence.pourtal-stevens@chw.coos.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766Sara.beaudrault@dhsoha.state.or.us  |